

P010000077642

R & G TITLE, INC.

13700 Park Boulevard North
Seminole, Florida 33776

September 18, 2001
Florida Department of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

900004603929--4
-09/21/01--01041--004
*****61.25 *****43.75

Re: **R & G Title, Inc.**
Document No. P01000077642

Gentlemen:

Enclosed for filing is an **Amendment to the Articles** of R & G Title, Inc., together with payment of \$61.25 for filing and receiving a certified copy of same.

Please be advised that effective this date the corporate offices and the corporate address has been changed to:

**13700 Park Boulevard North
Seminole, Florida 33776
Attention: Ann Rogers, President**

Thank you.

Sincerely,

Ann Rogers, President
Ann Rogers, President

FILED
01 SEP 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 26 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
R & G TITLE, INC.

FILED
01 SEP 21 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE I, is amended as follows: The corporation's principal office shall be located at 13700 Park Boulevard North Seminole, County of Pinellas, State of Florida 33776.

SECOND: Resolved that the resignation of Tara M. O'Connor, as President, Secretary, Treasurer, and Director is hereby accepted.

THIRD: Resolved that:

the following individual was designated as President, Treasurer and Director:

Ann Rogers
13700 Park Boulevard North
Seminole, Fl. 33776

FOURTH: Resolved that:

the following individual was designated as Secretary, and Director:

Phyllis Graves
13700 Park Boulevard North
Seminole, Florida 33776

FIFTH: Resolved that the resignation of Tara M. O'Connor as Resident Agent is

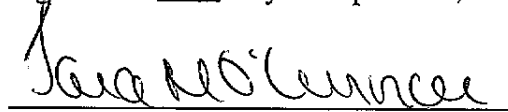
accepted.

SIXTH: Resolved that Robert H. Willis, Jr. be appointed as Resident Agent.
(Acceptance attached.)

SEVENTH: The date of each amendment's adoption shall be September 17, 2001

EIGHTH: The amendments were adopted by the Incorporator/director without
shareholder action and shareholder action was not required.

Signed this 17th Day of September, 2001



Tara M. O'Connor, Incorporator/Director

Acceptance and Certification
of appointment as Resident Agent

RHWjr

Jr.

I, Robert Willis , 259 3rd Street North St. Petersburg, Fl 33701 do hereby accept the appointment as Resident Agent for R & G Title , Inc., and certify that I am familiar with and accept the obligations of the position.

Robert L. Willis Jr
Robert Willis, Jr

Dated: September 18, 2001